

Date: 16.05.2022

To,

1. BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

2. National Stock Exchange of India Limited  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400051

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 30.05.2022

Ref: BSE Scrip Code 539287, NSE- ORTINLABSS

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Ortin Laboratories Limited will be held on Monday, 30.05.2022 at 4.00 p.m. at the registered office of the company D No: 1-8-B4, E5, MIDC, Block 4, Street No.

